

# City Council Special Meeting

**Agenda**  
**Tuesday, September 22, 2020**  
**Electronic Meeting**  
**6:00 PM**

***This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:***

- 1) You can call in to +1 312 626 6799 or 877 853 5247 (Toll Free) Webinar ID # 881 7300 5324.***
- 2) You can log in via your computer. Please visit the City's website here to link to the meeting: [louisvilleco.gov/government/city-council](https://louisvilleco.gov/government/city-council)***

***The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at [Council@LouisvilleCO.gov](mailto:Council@LouisvilleCO.gov).***

## **1. CALL TO ORDER & ROLL CALL**

## **2. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Resolution No. 72, Series 2020 – A Resolution Supporting the City of Louisville's Grant Application to the Colorado State Recreational Trails Grant Program for the 2021 Davidson Mesa Open Space Trails Resurfacing Project](#)**

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### **Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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3. **RESOLUTION NO. 70, SERIES 2020 – A RESOLUTION APPROVING AN AMENDMENT TO THE NAPA AUTO PARTS FINAL PLANNED UNIT DEVELOPMENT FOR LOUISVILLE PLAZA FILING NO. 2, LOT 4, FIRST AMENDMENT, LOT 4B, 1413 HECLA WAY – *continued from 9/1/20***
  - Mayor Reopens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Mayor Closes Public Hearing
  - Action
  
4. **DISCUSSION/DIRECTION – CITY MANAGER’S PROPOSED 2021-2022 OPERATING & CAPITAL BUDGET, 2021-2026 CAPITAL IMPROVEMENTS PLAN, AND 2021-2026 LONG-TERM FINANCIAL PLAN – SET PUBLIC HEARING FOR 10/20/20**
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
  
5. **ADJOURN**